

UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEW JERSEY
CAMDEN DIVISION

In re: §
§
KLEINMAN, MICHAEL A. § Case No. 14-32288 ABA
§
Debtor §

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

BRIAN S. THOMAS, TRUSTEE, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 356,917.78 (Without deducting any secured claims)	Assets Exempt: 31,800.00
Total Distributions to Claimants: 22,930.64	Claims Discharged Without Payment: 448,751.31
Total Expenses of Administration: 22,069.36	

3) Total gross receipts of \$ 45,000.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$ 45,000.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$ 424,000.00	\$ 750.00	\$ 750.00	\$ 0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	NA	22,069.36	22,069.36	22,069.36
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	11,500.00	1,600.00	1,600.00	1,600.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	294,252.79	193,607.16	193,607.16	21,330.64
TOTAL DISBURSEMENTS	\$ 729,752.79	\$ 218,026.52	\$ 218,026.52	\$ 45,000.00

4) This case was originally filed under chapter 7 on 10/31/2014 . The case was pending for 47 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 09/10/2018 By: /s/BRIAN S. THOMAS, TRUSTEE
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
100% OWNER OF MICHAEL KLEINMAN, DO, LLC	1129-000	45,000.00
TOTAL GROSS RECEIPTS		\$ 45,000.00

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA		NA	NA
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$ 0.00

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Bank of America Post Office Box 5170 Simi Valley, CA 93062-5170		224,000.00	NA	NA	0.00
	TD Bank 401 Route 73 Voorhees, NJ 08043		200,000.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
000004	MAISON PLACE HOMEOWNERS ASSOCIATION	4110-000	NA	750.00	750.00	0.00
TOTAL SECURED CLAIMS			\$ 424,000.00	\$ 750.00	\$ 750.00	\$ 0.00

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
TRUSTEE COMPENSATION:BRIAN S. THOMAS, CHAPTER 7 TRUSTEE	2100-000	NA	5,250.00	5,250.00	5,250.00
TRUSTEE EXPENSES:BRIAN S. THOMAS, CHAPTER 7 TRUSTEE	2200-000	NA	42.08	42.08	42.08
INTERNATIONAL SURETIES, LTD	2300-000	NA	20.04	20.04	20.04
EMPIRE BANK	2600-000	NA	225.03	225.03	225.03
ATTORNEY FOR TRUSTEE FEES (OTHER FIRM):SUBRANNI ZAUBER LLC	3210-000	NA	14,285.00	14,285.00	14,285.00
ATTORNEY FOR TRUSTEE EXPENSES (OTHER FIRM):SUBRANNI ZAUBER LLC	3220-000	NA	7.56	7.56	7.56
ACCOUNTANT FOR TRUSTEE FEES (OTHER FIRM):SHARER, PETREE, BROTZ & SNYDER	3410-000	NA	2,225.00	2,225.00	2,225.00

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
ACCOUNTANT FOR TRUSTEE EXPENSES (OTHER FIRM):SHARER, PETREE, BROTZ & SNYDER	3420-000	NA	14.65	14.65	14.65
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$ NA	\$ 22,069.36	\$ 22,069.36	\$ 22,069.36

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Internal Revenue Service Post Office Box 7346 Philadelphia, PA 19101		11,500.00	NA	NA	0.00
000003A	MINDY KLEINMAN	5100-000	0.00	1,600.00	1,600.00	1,600.00
TOTAL PRIORITY UNSECURED CLAIMS			\$ 11,500.00	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Chase Post Office Box 9001022 Louisville, KY 40290-1022		122,132.71	NA	NA	0.00
	Eclinicalworks Two Technology Drive Westborough, MA 01581		1,800.00	NA	NA	0.00
	Howard Mendelsohn, Esquire 1200 Laurel Oak Road Voorhees, NJ 08043		114,000.00	NA	NA	0.00
	Maison Place Homeowners Association c/o Shivers Gosnay & Greatrex, LLC 1415 Route 70 East/Suite 309 Cherry Hill, NJ 08034		500.00	NA	NA	0.00
	Moore Medical 1690 New Britain Avenue Post Office Box 4066 Farmington, CT 06032-4066		5,000.00	NA	NA	0.00
	NetCarrier Telecom, Inc. 4000 N. Cannon Avenue Lansdale, PA 19446		2,000.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Pitney Bowes Global Financial Services 500 Ross Street/Suite 154-0470 Post Office Box 371887 Pittsburgh, PA 15262-0001		1,500.00	NA	NA	0.00
	Sanofi-Pasteur, Inc. Discovery Drive Swiftwater, PA 18370- 0187		2,500.00	NA	NA	0.00
	US Bancorp US Bancorp Center 800 Nicollet Mall Minneapolis, MN 55402		15,542.08	NA	NA	0.00
000007	AMERICAN EXPRESS BANK, FSB	7100-000	11,692.45	11,585.95	11,585.95	1,276.48
000008	AMERICAN EXPRESS BANK, FSB	7100-000	13,747.77	14,446.50	14,446.50	1,591.64
000005	AMERICAN EXPRESS CENTURION BANK	7100-000	1,266.14	2,966.07	2,966.07	326.79
000006	AMERICAN EXPRESS CENTURION BANK	7100-000	2,571.64	1,889.88	1,889.88	208.22
000002	DAVIS & MENDELSON, L.L.C.	7100-000	NA	114,747.06	114,747.06	12,642.24
000003A	MINDY KLEINMAN	7100-000	NA	45,819.12	45,819.12	5,048.11
000001	SANOFI PASTEUR, INC.	7100-000	NA	2,152.58	2,152.58	237.16

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
TOTAL GENERAL UNSECURED CLAIMS			\$ 294,252.79	\$ 193,607.16	\$ 193,607.16	\$ 21,330.64

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 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

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 Exhibit 8

Case No: 14-32288 ABA Judge: ANDREW B. ALTENTBURG, JR.
 Case Name: KLEINMAN, MICHAEL A.

Trustee Name: BRIAN S. THOMAS, TRUSTEE
 Date Filed (f) or Converted (c): 10/31/14 (f)
 341(a) Meeting Date: 12/29/14
 Claims Bar Date: 09/11/17

For Period Ending: 09/10/18

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 41 MAISON PLACE, VOORHEES, NJ	375,000.00	0.00	OA	0.00	FA
2. CASH	75.00	0.00		0.00	FA
3. CITIZEN'S BANK - LLC CHECKING ACCOUNT	100.00	0.00		0.00	FA
4. CITIZEN'S BANK BUSINESS CHECKING	2,000.00	0.00		0.00	FA
5. CITIZEN'S BANK - SAVINGS	300.00	0.00		0.00	FA
6. CITIZEN'S BANK - PERSONAL CHECKING	100.00	0.00		0.00	FA
7. SUN NATIONAL BANK - CHECKING ACCOUNT	50.00	0.00		0.00	FA
8. MISCELLANEOUS	3,000.00	0.00		0.00	FA
9. CLOTHES	800.00	0.00		0.00	FA
10. JEWELRY	200.00	0.00		0.00	FA
11. MISCELLANEOUS SPORTS EQUIPMENT	200.00	0.00		0.00	FA
12. LIFE INSURANCE - TERM POLICY	0.00	0.00		0.00	FA
13. EDUCATION IRA	0.00	0.00		0.00	FA
14. 100% OWNER OF MICHAEL KLEINMAN, DO, LLC	0.00	50,000.00		45,000.00	FA
15. AMERIPRISE STOCK ACCOUNT	900.00	0.00		0.00	FA
16. ADVANCED INTERNAL MEDICINE OF SOUTH JERSEY	0.00	0.00		0.00	FA
17. A/R OF INSURANCE COMPANY - COLLECTIBLE	3,992.78	0.00		0.00	FA
18. 2000 BAY RUNNER BOAT AND TRAILER	2,000.00	0.00		0.00	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$388,717.78	\$50,000.00	\$45,000.00	\$0.00
				(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Page: 2
Exhibit 8

Case No: 14-32288 ABA Judge: ANDREW B. ALTENTBURG, JR.
Case Name: KLEINMAN, MICHAEL A.

Trustee Name: BRIAN S. THOMAS, TRUSTEE
Date Filed (f) or Converted (c): 10/31/14 (f)
341(a) Meeting Date: 12/29/14
Claims Bar Date: 09/11/17

Initial Projected Date of Final Report (TFR): 04/30/18 Current Projected Date of Final Report (TFR): 04/30/18

/s/ BRIAN S. THOMAS, TRUSTEE

Date: _____

BRIAN S. THOMAS, TRUSTEE

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 14-32288 -ABA
Case Name: KLEINMAN, MICHAEL A.

Trustee Name: BRIAN S. THOMAS, TRUSTEE
Bank Name: EMPIRE BANK
Account Number / CD #: *****2921 Checking Account (Non-Interest Earn

Taxpayer ID No: *****7072
For Period Ending: 09/10/18

Blanket Bond (per case limit): \$ 39,709,084.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
10/11/17	14	DR. STEPHEN KLEINMAN 346 TROTting LANE WESTBURY, NY 11590	BALANCE FORWARD Settlement payment	1129-000	45,000.00		0.00 45,000.00
11/01/17		EMPIRE BANK	BANK SERVICE FEE	2600-000		43.15	44,956.85
11/20/17	500001	SUBRANNI ZAUBER, LLC	SPECIAL COUNSEL FEES	3210-000		14,285.00	30,671.85
11/20/17	500002	SUBRANNI ZAUBER, LLC	SPECIAL COUNSEL EXPENSES	3220-000		7.56	30,664.29
12/01/17		EMPIRE BANK	BANK SERVICE FEE	2600-000		58.50	30,605.79
12/04/17	500003	SHARER, PETREE, BROTZ & SNYDER	Accountant Fees	3410-000		2,225.00	28,380.79
12/04/17	500004	SHARER, PETREE, BROTZ & SNYDER	ACCOUNTANT EXPENSES	3420-000		14.65	28,366.14
01/02/18		EMPIRE BANK	BANK SERVICE FEE	2600-000		43.34	28,322.80
01/19/18	500005	INTERNATIONAL SURETIES, LTD SUITE 420 701 POYDRAS STREET NEW ORLEANS, LA 70139	BOND #016026385 TERM: 01/01/18 to 01/01/19	2300-000		20.04	28,302.76
02/01/18		EMPIRE BANK	BANK SERVICE FEE	2600-000		42.10	28,260.66
03/01/18		EMPIRE BANK	BANK SERVICE FEE	2600-000		37.94	28,222.72
06/22/18	500006	BRIAN S. THOMAS, CHAPTER 7 TRUSTEE	Trustee Compensation	2100-000		5,250.00	22,972.72
06/22/18	500007	BRIAN S. THOMAS, CHAPTER 7 TRUSTEE	Trustee Expenses	2200-000		42.08	22,930.64
06/22/18	500008	Douglas S. Stanger, Chapter 7 Trustee for Mindy Kleinman 646 Ocean Heights Avenue Linwood, NJ 08221	Claim 000003A, Payment 100.00000% (3-1) Domestic Support Obligation(3-2) Support-\$1,600 priority/Equitable Distribution-\$45,819.12 (as of today)	5100-000		1,600.00	21,330.64
06/22/18	500009	Sanofi Pasteur, Inc. Attn: Diane DeFabo Discovery Drive Swiftwater, PA 18370	Claim 000001, Payment 11.01748%	7100-000		237.16	21,093.48
06/22/18	500010	Davis & Mendelson, L.L.C. c/o Sklar Law, LLC	Claim 000002, Payment 11.01748% (2-1) Claim arises from unpaid	7100-000		12,642.24	8,451.24

Page Subtotals 45,000.00 36,548.76

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 14-32288 -ABA
Case Name: KLEINMAN, MICHAEL A.

Trustee Name: BRIAN S. THOMAS, TRUSTEE
Bank Name: EMPIRE BANK
Account Number / CD #: *****2921 Checking Account (Non-Interest Earn

Taxpayer ID No: *****7072
For Period Ending: 09/10/18

Blanket Bond (per case limit): \$ 39,709,084.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
06/22/18	500011	1200 Laurel Oak Rd. Suite 102 Voorhees, NJ 08043 Douglas S. Stanger, Chapter 7 Trustee for Mindy Kleinman 646 Ocean Heights Avenue Linwood, NJ 08221	legal fees Claim 000003A, Payment 11.01747%	7100-000		5,048.11	3,403.13
06/22/18	500012	American Express Centurion Bank c/o Becket and Lee LLP PO Box 3001 Malvern PA 19355-0701	Claim 000005, Payment 11.01761%	7100-000		326.79	3,076.34
06/22/18	500013	American Express Centurion Bank c/o Becket and Lee LLP PO Box 3001 Malvern PA 19355-0701	Claim 000006, Payment 11.01763%	7100-000		208.22	2,868.12
06/22/18	500014	American Express Bank, FSB c/o Becket and Lee LLP PO Box 3001 Malvern PA 19355-0701	Claim 000007, Payment 11.01748%	7100-000		1,276.48	1,591.64
06/22/18	500015	American Express Bank, FSB c/o Becket and Lee LLP PO Box 3001 Malvern PA 19355-0701	Claim 000008, Payment 11.01748%	7100-000		1,591.64	0.00

Page Subtotals 0.00 8,451.24

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 14-32288 -ABA
Case Name: KLEINMAN, MICHAEL A.

Trustee Name: BRIAN S. THOMAS, TRUSTEE
Bank Name: EMPIRE BANK
Account Number / CD #: *****2921 Checking Account (Non-Interest Earn

Taxpayer ID No: *****7072

For Period Ending: 09/10/18

Blanket Bond (per case limit): \$ 39,709,084.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			COLUMN TOTALS		45,000.00	45,000.00	0.00
			Less: Bank Transfers/CD's		0.00	0.00	
			Subtotal		45,000.00	45,000.00	
			Less: Payments to Debtors			0.00	
			Net		45,000.00	45,000.00	
			TOTAL - ALL ACCOUNTS		NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
			Checking Account (Non-Interest Earn - *****2921		45,000.00	45,000.00	0.00
					45,000.00	45,000.00	0.00
					(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals

0.00

0.00